

NAFC BOARD MINUTES

Date: 01/16/2019

Time: 10:00am – 11:00am Eastern Time

Location: Zoom Conference

Meeting called by:	Board Chair	Type of meeting:	Regular
Facilitator:	Board Chair	Note taker:	NAFC Secretary

Attendees: NAFC Staff, Bobby Kapur, Stephanie Garris, Shannon Watson, Angie McLaughlin, Isi Ikharebha Green, Beth Armstrong, Randy Jordan, Maureen Tomoschuk, Larry Robins, Johanna Henz, Nancy Hudson, Sheri Wood

Minutes

1. CALL TO ORDER/ATTENDANCE (2.6.2)

Meeting called to order at 10:04am. Staff completed roll call. Quorum in place. Bobby welcomed everyone to the meeting and welcomed the newest Board member Beth Armstrong. It's going to be an exciting year!

2. APPROVAL OF THE MINUTES OF THE DECEMBER BOARD MEETING (ATTACHMENT A1)

Johanna Henz made the motion to approve the December 2018 minutes. Larry Robins seconded the motion. **The motion carried unanimously.**

3. CEO UPDATE QUESTIONS AND DISCUSSION (ATTACHMENTS B1-B2)

Nicole began the presentation and provided the 2019 board schedule. Face to face meeting will be on March 5th with Hill visits on March 6th. Staff will be following up with members to see when they need to fly out on the 6th to schedule Hill visits. Nicole is a keynote speaker at a Pharmaceutical Patient Assistance Meeting on the morning of the 6th but will be available for afternoon Hill visits. The Board Reception will follow the Board meeting on the 5th and will be held in the new NAFC office space.

- Ends Priority 1.2: Staff reported that the government is shut down. The NAFC member letter writing campaign to welcome Members of Congress to the new session has been very successful. NAFC staff were on the Hill for swearing in day and it was very successful. Staff had meetings with 23 members and very in-depth conversations with Sen. Cory Booker (NJ) and Sen. Elizabeth Warren (MA) who are strong advocates for NAFC clinics. A full list of meetings was included in the CEO report.
- Staff reported many states are looking for increased access to healthcare, but there is no traction at the federal level for universal healthcare. Conversations are on how to enhance ACA and improve insurance markets or end ACA altogether. The government shutdown will certainly impact how the NAFC can push legislation and/or work within departments.
- Nancy discussed Michelle Obama's book and her help in setting up a healthcare clinic within a hospital when in Chicago. Shannon and Larry will do some research to learn more and see if we can leverage that relationship. Bobby will work on the relationship with Rep. Donna Shalala out of FL.
- Ends Priority 1.3: The 2019 Symposium will be held October 27-29. The NAFC Board meeting will be on Oct. 27. Speaker application deadline is Jan. 31st.
- Ends Priority 1.4: \$3 million in grant funding available to NAFC clinics for 2019. Direct Relief

just committed to \$1.5 million. CVS committed \$100 million over the next 5 years to improve the health of communities and staff reported the NAFC will be a guaranteed partner with CVS. The board and Nicole should be very proud of this work and commitments! Ohio has also been awarded with specific funds for their state.

- Ends Priority 1.5: February 15, 2019 is the deadline for member data forms to be completed. Webinar was held yesterday for clinics and there were no questions on them.
- Operational Issues: NAFC Financial reports will be provided to the board quarterly, beginning in March. New position was offered to Sarah Anderson and she has been accepted. She starts in February and the board will meet her in March. They are very excited about her skills, passion, and expertise. She will be a great addition to the NAFC.
- Bobby reviewed the board commitment and pledge forms that need to be signed and sent to staff. The board provided positive feedback on the new form and agreed with its use. Members should complete all forms and send back to Nicole, Kerry, or Ariana.
- Bobby welcomed Beth to the board. Beth gave a little background on herself and then board members gave a little background on themselves.

4. MONITORING CEO PERFORMANCE (4.4) (ATTACHMENTS C1-C2)

Management Parameters Monitoring: Policy 3.0 General Management Constraint and Policy 3.3 Financial Conditions Activities: Monitoring reports were submitted to the board. Shannon Watson moved to approve both monitoring reports as submitted, Stephanie Garris seconded the motion. **The motion carried unanimously.**

5. OPEN BOARD DISCUSSION

- Bobby discussed his conversation with a provider in Missouri to potentially engage more providers within free clinics within the state. Nicole explained there is already some work going on and they are hoping to get everyone on the same page.
- Angie asked about the generic pharmaceutical company that is being started by several hospital systems, including Advocate/Aurora in IL and WI. Nicole is scheduling a meeting with the new company's CEO and will have more information next quarter. Angie is happy to help leverage the Advocate relationship if necessary.

6. BOARD MEETING EVALUATION (2.1.8)

Adjournment – Stephanie Garris moved to adjourn the meeting, Johanna Henz seconded. Meeting adjourned at 11:00am Eastern Time.